

**COMMITTEE ON FINANCE, AUDIT AND BUDGET**  
**Wednesday, April 10, 2024**  
**9:30 A.M.**

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1. ROLL CALL
2. MINUTES: FAB meeting held March 13, 2024
3. FINANCE REPORT
4. Review of an ordinance amending Ordinance 023-131 approving the Fiscal Years 2024-2028 Capital Improvement Program
5. Review of an ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2024
6. Review of an ordinance consenting to the assignment of a lease at the Midway Rail Station (Orange Line)
7. Review of an ordinance authorizing a permit with the City of Chicago through its Department of Transportation to install art at the UIC-Halsted Station at the Peoria Street Entrance (Blue Line)
8. Review of an ordinance authorizing a second amendment and restatement to a purchase and sale agreement with Sterling Racine Owner, LLC for the sale of Authority property located at 120 North Racine Avenue, Chicago, Illinois
9. Review of 7 purchase and/or sales award recommendations:

**A. TRANSIT OPERATIONS**

A-1.	C23FT102844961	Design and Furnish Propulsion Modernization Kits for 3200 and 2600 Series Rail Cars.	\$57,589,672.00
A-2	B23OP01972R	Janitorial Services for the Skokie Shops Facility and CTA University for a Period of 36 Months.	\$1,480,000.00

**B. INFRASTRUCTURE**

B-1.	B23OP00907R	Rental of Lifting Equipment for a period of up to 36 months.	\$1,700,000.00
B-2	B23OP00894R	Rental of various sizes of mobile cranes with crews for a period of up to 36 months.	\$1,200,000.00
B-3	B20OP03340	Provide Testing, Inspection, Repair and Maintenance to the CTA's Water-Based Fire Prevention Systems as required for a period of up to 36 months.	\$360,000.00

**CHANGE ORDER NO. 1**

**C. FINANCE**

None

**D. PLANNING**

None

**E. COMMUNICATIONS**

E-1 B21OP04675 Professional Consulting Services to provide a variety of communications activities and public involvement strategies for a period of up to one year.  
**CHANGE ORDER NO. 1** \$0.00

**F. ADMINISTRATION**

None

**G. TECHNOLOGY**

G-1 B18OP04032 To provide maintenance, repair, inspection and replacements for CTA's Light Emitting Diode (LED) signs for a period of up to three years with two one-year funded options.  
**CHANGE ORDER NO. 2** \$384,038.00

**H. SAFETY**

None

**I. LAW**

None

10. Motion to adjourn